

**Executive Director Performance Review**

**Committee Members**

*Sonya Odell, Chair*

*Chase Bearden*

*Paula Ann Miller*

**TEXAS BOARD OF ARCHITECTURAL EXAMINERS  
Executive Director Review Committee Meeting Agenda**

William P. Hobby, Jr. State Office Building

333 Guadalupe Street

Tower II, Conference Room 350-L

Austin, Texas

**Wednesday, May 25, 2016**

11:30 A.M. - conclusion

1. Call to Order
2. Roll Call
3. Public Comments
4. In-depth Review and Discussion (*Action*):
  - a. Executive Director Performance Evaluation Instrument
  - b. Policy & Procedures regarding Executive Director Performance Evaluation, and
  - c. Annual Performance Review Process
5. Adjourn

*The Committee reserves the right to conduct business in closed session as allowed by §551.074, Texas Gov't Code, the Texas Open Meetings Act*